

## DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION

P.O. Box 690, Jefferson City, Mo. 65102-0690

IN RE: SCOTT WHITWORTH 7876 SE RICKER LANE HOLT MO 64048 Our File Number 09A000309

## **VOLUNTARY FORFEITURE**

It is hereby agreed by Scott Whitworth and the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration, as follows:

WHEREAS, John M. Huff is the duly appointed Director of the Department of Insurance, Financial Institutions, and Professional Registration, State of Missouri (hereinafter, Director) whose duties, pursuant to Chapter 374, RSMo, include the supervision and regulation of the business of bail bonds;

WHEREAS, the Consumer Affairs Division of the Department of Insurance, Financial Institutions and Professional Registration is charged with investigating bail bond applications, bail bond agents and general bail bond agents in the bail bond business pursuant to Section 374.085, RSMo 2000 and Section 374.764 RSMo (Cum. Supp. 2008) and is authorized by the Director to recommend enforcement action under the laws relating to insurance;

WHEREAS, Scott Whitworth is an applicant for a bail bond license WHEREAS, information has been received by the Consumer Affairs Division concerning Scott Whitworth's violation: Section 374.755.1 (3) RSMo (Cum. Supp. 2008) - Use of fraud, deception, misrepresentation or bribery in securing any license by the failure to disclose a 1988 misdemeanor court action in Richmond, subjecting him to enforcement action by the Director;

WHEREAS, Scott Whitworth has been informed of the nature of his violation, of his right to counsel

, and of his right to contest any attempt by the Department of Insurance, Financial Institutions, and Professional Registration to refuse to issue his bail bond license, or to recover whatever penalties or other monetary relief as may be provided for by statute, and states that he understands his rights to contest any such actions:

NOW, THEREFORE, in lieu of the institution by the Department of Insurance, Financial Institutions. and Professional Registration of any action to deny the application of a bail bond license of Scott Whitworth or to impose any other penalties provided for by statute for the above-described violations, after being afforded the opportunity to consult legal counsel, Scott Whitworth does hereby voluntarily and knowingly surrender and forfeit the sum of \$100.00, such sum to be paid into the Missouri State School Fund pursuant to Sections 374.046 and 374.280, RSMo.

Scott Whitworth shall submit this sum to the Department of Insurance, Financial Institutions and Professional Registration, by cashier's check or money order made payable to the Missouri State School Fund no later than June 5, 2009.

5/18/09 5/21/19

Scott Whitworth Bail Bond Applicant

Mary Kempker

Consumer Affairs Division Director

Department of Insurance, Financial Institutions and Professional

Registration

Please submit this form along with payment to:

Missouri Department of Insurance Attention: Les Hoque P O Box 4001 Jefferson City, MO 65102-0690 (573) 526-3410